

Aging & Independence Services Advisory Council
Monday, February 13, 2023 | 12:00pm – 2:00pm
Call in: 1 (669) 900-9128
Meeting ID (access code): 992 5390 3588 | Passcode: 251412

MINUTES

Members		Absent Members	Guests
Attendance	Faye Detsky-Weil Monica Flynn Mina Kerr Shirley King Ethel Larkins Elaine Lewis Susan Mallett Silvia Martinez Dan McNamara	Bradlyn Mulvey Molly Nocon John Osborne Jacqueline Simon Wanda Smith Kristine Stensberg Emily Tran Pualani Vazquez	Stephen Huber Luz Villafana Darlene Weber
			Amy Abrams Helene Armand Vianney Camarillo Connie German-Marquez Barb Grice Ariel Hamburger Thomas Johnson Ted Kagan Pat Loughlin Andi Maciejewski Casey Myers Alex Reif
	Distinguished Merit Recipients	Staff	
		Ian Baxter Kendall Bremner Elsa Caprioglio Naomi Chavez Wendy Contreras Terri Foster Kim Gallo Jana Jordan	Samantha Hasler Julia Homitano Charity Lerma Rorick Luepton Abigail Salud Joyce Uy Dayna Zarate Emily Zaravia
Outcome			
1. Call to Order	Wanda Smith, 1st Vice Chair, 12:00pm a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <u>17 present at this time.</u>		
2. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)	<ul style="list-style-type: none"> Executive Order 29-20, which allowed local or state bodies to participate in meetings remotely, ended on September 30, 2021. Effective October 1, 2021 Assembly Bill (AB) 361 amends government code 54593 to add sub-section e, which allows suspension of general teleconferencing rule if there is a proclaimed state of emergency and state, or local officials have imposed or recommended measures to promote social distancing. <ul style="list-style-type: none"> On September 23, Dr. Wooten (Public Health Officer) released a health recommendation stating that utilizing teleconferencing options for public meetings is effective and a recommended social distancing measure to facilitate participation in public affairs. AB 361 requires renewal of resolution every 30 days. Action to approve renewal resolution to continue to allow Teleconferencing Meeting Option (Action)* [M/S – S. King / B. Mulvey (Passed with 17 votes)] 		
3. Standard Business	a. Public Comment/Announcements: Members or non-members <ul style="list-style-type: none"> Ariel Hamburger, planner with the County of San Diego's Sustainability Planning Division, is asking for input from older adults on the efforts they would like to see the County take to address climate change. b. Approval of January 9 th , 2023, Meeting Minutes (Action)* [M/S – E. Larkins / B. Mulvey (Passed with 17 votes)]		
4. AIS Director's Items	a. Board Letter: <ul style="list-style-type: none"> Memorandum of Understanding between County of San Diego In-Home Supportive Services Public Authority and United Domestic Workers of America, AFSCME Local 3930 and Submission of Public Authority Rate Request. <ul style="list-style-type: none"> The Board Letter included in agenda packet was presented and approved at the February 7, 2023 Board of Supervisors meeting and is included as an informational item. 		

	<p>b. AIS Director's Update</p> <ul style="list-style-type: none">• AIS Director, K. Gallo, provided an overview of the IHSS Cost Benefit Analysis that was requested by the Board of Supervisors. The final report received summarizes the direct and indirect costs associated with the IHSS program and compares the costs to alternative options including placement into institutional care or reliance on developmental disability services.															
5. Guest Speakers	<p>a. In-Home Supportive Services Program Overview Charity Lerma, Program Specialist with IHSS Highlights included:</p> <ul style="list-style-type: none">• IHSS program overview• Eligibility requirements• IHSS staff• IHSS population• Impacts of the Coronavirus (COVID-19) on the IHSS program• New Regulation/Policy															
6. Executive & Membership Subcommittee Report/Other Business	<p>a. Chair's Report: Wanda Smith, 1st Vice Chair</p> <p>i. Subcommittee Appointments and Updates</p> <p>a) Standing Subcommittee Appointment</p> <ul style="list-style-type: none">– Appointment of Shirley King to 2nd Vice Chair (Action) [M/S – S. Mallett / E. Larkins (Passed with 17 votes)] <p>b) Long-Term Care Ombudsman and Facilities Subcommittee</p> <ul style="list-style-type: none">– Appoint Subcommittee Chair – <i>Nominations from the Floor</i> (Action) No nominations received. Action continued to next meeting. <p>c) Convene the Budget Ad Hoc Subcommittee (Action)</p> <ul style="list-style-type: none">– Role: Review the AIS Fiscal Year (FY) 23/24 Budget Build and provide input into the AIS FY 23/24 Budget presentation.– Term: February 13, 2023 through the presentation of the AIS FY 23/24 Budget.– Membership: Wanda Smith (Chair), Stephen Huber, Kristine Stensberg, Mina Kerr, Shirley King [M/S – E. Larkins / E. Lewis (Passed with 17 votes)] <p>b. Membership Report: Susan Mallett, Secretary</p> <p>i. Appoint Dan McNamara to 1st Full Term (Action)</p> <p>a) Seat #14, effective immediately, to expire 3/11/27 [M/S – S. King / F. Detsky-Weil (Passed with 17 votes)]</p> <p>ii. Appoint Pualani Vazquez to 1st Full Term (Action)</p> <p>a) Seat #23, effective immediately, to expire 2/13/27 [M/S – S. King / F. Detsky-Weil (Passed with 17 votes)]</p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table><tr><td>i. District #1: Vargas</td><td>[Vacant/Larkins]</td><td>10/4/2022</td></tr><tr><td>ii. District #2: Anderson</td><td>[Vacant/Nocon]</td><td>TBD</td></tr><tr><td>iii. District #3: Lawson-Remer</td><td>[King/Osborne]</td><td>1/18/2023</td></tr><tr><td>iv. District #4: Fletcher</td><td>[Villafana/Flynn]</td><td>TBD</td></tr><tr><td>v. District #5: Desmond</td><td>[Vacant/Weber]</td><td>5/31/2022</td></tr></table>	i. District #1: Vargas	[Vacant/Larkins]	10/4/2022	ii. District #2: Anderson	[Vacant/Nocon]	TBD	iii. District #3: Lawson-Remer	[King/Osborne]	1/18/2023	iv. District #4: Fletcher	[Villafana/Flynn]	TBD	v. District #5: Desmond	[Vacant/Weber]	5/31/2022
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7. Ancillary Subcommittee Oral Reports	<p>a. LTC Ombudsman/Facilities (met 1/19/23): TBD, Chair</p> <p>b. Healthy Aging (met 1/13/23): Wanda Smith, Chair</p> <ul style="list-style-type: none">○ Scheduling conflict, pending February date. <p>c. Housing (met 7/7/22): TBD, Chair</p> <p>d. Nutrition (met 2/7/23): Susan Mallett, Chair</p> <ul style="list-style-type: none">○ In March, the subcommittee will meet at the Park Avenue Community Center in Escondido.															
8. Other Announcements	<p>a. Reminder: AB 2449 – Teleconferencing Procedures Under the Brown Act</p>															
9. Adjournment & Next Meetings	<p>a. Meeting adjourned: 1:50pm Council Meeting: March 13, 2023, 12:00 p.m. 5560 Overland Ave. Ste. 310, San Diego, 92123</p>															

	Future Subcommittee Meetings:			
	➤ LTC Ombudsman/Facilities:	TBD	10:30 a.m.	[3 rd Thursdays]
	➤ Executive & Membership:	2/28/23	10:30 a.m.	[4 th Tuesdays]
	➤ Nutrition:	3/7/23	1:00 p.m.	[1 st Tuesdays]
	➤ Healthy Aging:	3/13/23	10:30 a.m.	[1 st Thursdays]
	➤ Housing:	TBD	12:00 p.m.	[1 st Thursdays]

Minutes respectfully submitted by Julia Homitano